WIKIMEDIA FOUNDATION, INC.

39 STILLMAN STREET  
SAN FRANCISCO, CA  94107

P.O. BOX 78350  
SAN FRANCISCO, CA  94107

149 NEW MONTGOMERY STREET  
3RD FLOOR  
SAN FRANCISCO, CA  94105

149 NEW MONTGOMERY STREET  
3RD FLOOR  
SAN FRANCISCO, CA  94105

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL  33324  
US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

______________________________  ______________________________
Electronic Signature of Registered Agent  Date

OFFICERS AND DIRECTORS:

Title: CFOO  
Name: VERONIQUE, KESSLER  
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR  
City-St-Zip: SAN FRANCISCO, CA  94105 US

Title: C  
Name: SNOW, MICHAEL MR  
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR  
City-St-Zip: SAN FRANCISCO, CA  94105 US

Title: VC  
Name: DVREEDE, JAN BART MR  
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR  
City-St-Zip: SAN FRANCISCO, CA  94105 US

Title: ED  
Name: GARDNER, SUE MS.  
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR  
City-St-Zip: SAN FRANCISCO, CA  94105 US

Title: DD  
Name: MOELLER, ERIK MR  
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR  
City-St-Zip: SAN FRANCISCO, CA  94105 US

Title: GC  
Name: MICHAEL, GODWIN MR  
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR  
City-St-Zip: SAN FRANCISCO, CA  94105 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

______________________________  ______________________________
Electronic Signature of Signing Officer or Director  Date

VERONIQUE KESSLER  
CFOO  
03/03/2010